



**APPOINTMENT AND GENERAL POWER OF ATTORNEY**

The undersigned hereby warrants and states that he is an authorized principal, agent, officer, and/or signatory of:

CHEUK HO OPTICAL INTERNATIONAL LTD.; and/or  
PIXEL OPTIC, L.L.C.

(collectively, the "Appointors").

Appointors, through the undersigned, hereby APPOINT, DESIGNATE, and  
AUTHORIZE:

Robert F. Perry, Esq. (Reg. No. 34,897) & Edward J. Handler, III (Reg. No. 25,507)  
Name(s)

KENYON & KENYON

Firm(s)

One Broadway, New York, New York 10004

Address(es)

Address(es)

(212) 425-7200

Telephone(s)

(212) 425-5288

Facsimile(s)

(the "Appointee(s)") as their agent(s), representative(s), and attorney(s) in fact in connection with any and all United States legal matters on behalf of Appointors and/or their affiliates, including but not limited to in connection with all United States Patent & Trademark Office proceedings on behalf of Appointors, all pending or future United States litigation involving Appointors, and any other legal or business representation of Appointor. More specifically, this includes the following U.S. Patent & Trademark application and pending litigations:

- ◆ *Aspex Eyewear, Inc. et al. v. Cheuk Ho Optical International, Ltd*, Civil Action No. 00-CV-2389 (RMB), pending in the U.S. District Court for the Southern District of New York.

- ◆ *Aspex Eyewear, Inc. et al. v. Cheuk Ho Optical International, Ltd*, Civil Action No. 01-CV-1315 (RMB), pending in the U.S. District Court for the Southern District of New York.
- ◆ United States Re-issue Patent Application No. 09/912,791, entitled ASSEMBLING STRUCTURE FOR ASSEMBLING A FIT-ON SPECTACLE FRAME WITH AN ORIGINAL SPECTACLE FRAME, filed on July 25, 2001.


Appointors further hereby GRANT to Appointee(s) any and all power, right, and authority necessary to act in Appointors' behalf as attorney(s) in fact in connection with said representation(s).

Appointors further hereby REVOKE any and all previously granted written or oral appointments, designations, authorization, or powers of attorney to any other person to act on Appointors' behalf in connection with United States legal matters.


The undersigned is empowered and authorized, under Appointor's charter, under the laws of Hong Kong SAR, PRC, and under the laws of the United States, to sign this Appointment And General Power of Attorney on behalf of the Appointor.

Dated: 2003.12.4

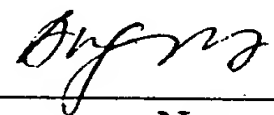
**CHEUK HO OPTICAL INTERNATIONAL LTD.  
PIXEL OPTIC, L.L.C.**

  
Name: WONG PING CHEUK  
Title: Managing Director

Witnesses:

  
Name

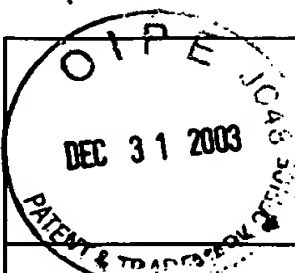
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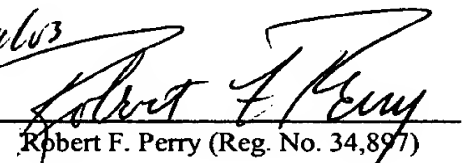
U.S. DEPARTMENT OF COMMERCE  
PATENT AND TRADEMARK OFFICE

<b>TRANSMITTAL</b>		Docket Number: <b>12945/1</b>	
Application Number <b>09/912,791</b>	Filing Date <b>July 25, 2001</b>	Examiner <b>Dang, Hung-Xuan</b>	Art Unit <b>2873</b>
Invention Title <b>ASSEMBLING STRUCTURE FOR ASSEMBLING A FIT-ON SPECTACLE FRAME WITH AN ORIGINAL SPECTACLE FRAME</b>		Applicant: <b>Wong</b>	

Address to:  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail in an envelope addressed to: Mail Stop Issue Fee, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on

Date: 12/29/03

Signature:   
Robert F. Perry (Reg. No. 34,897)

Sir:

Please find enclosed the following document filed in connection with the above-referenced re-issue patent application:

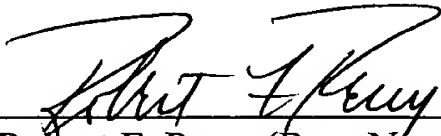
Appointment and General Power of Attorney.

No fees are believed to be required. If a fee is determined to be required, please charge to the deposit account of Kenyon & Kenyon, Deposit account No. 11-0600.

Should any question arise regarding the documents submitted herewith, the Commissioner may contact the undersigned at 212-425-7200.

Respectfully submitted,  
KENYON & KENYON

Dated: 12/29/03

  
Robert F. Perry (Reg. No. 34,897)  
One Broadway  
New York, N.Y. 10004  
(212) 425-7200 (telephone)  
(212) 425-5288 (facsimile)